

# CITY OF VENTURA CITY COUNCIL AGENDA

**Mayor Neal Andrews**

**Cheryl Heitmann, Councilmember**  
**Matt LaVere, Deputy Mayor**  
**Jim Monahan, Councilmember**

**Erik Nasarenko, Councilmember**  
**Mike Tracy, Councilmember**  
**Christy Weir, Councilmember**

Dan Paranick, Interim City Manager  
Gregory G. Diaz, City Attorney  
Antoinette M. Mann, City Clerk

## **REGULAR MEETING** **MONDAY, MAY 21, 2018, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

Mayor For a Moment – Self Control – Lincoln Elementary School

Amgen Race Highlights and Certificates of Appreciation to The Local Organizing Committee

Proclamation – National Public Works Week, May 21-25, 2018

## **CLOSED SESSION REPORT**

## **CITY COUNCIL COMMUNICATIONS**

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

## **CONSENT ITEMS**

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. **[Downtown and Wellness District Sidewalk Improvements – Ventura Avenue to Seaward Avenue – Authorization to Advertise](#)**

Staff: Tulson Clifford, Public Works Director

### **RECOMMENDATION**

Approve the contract specifications for the Downtown and Wellness District Sidewalk Improvement – Ventura Avenue to Seaward Avenue, Specification No. 2018-19, and authorize the advertisement for bids to be received on June 14, 2018 at 2:00 p.m. in the City Clerk's office.

## CONSENT ITEMS (continued)

2. [Downtown Parking District Pay Stations Replacement Increase in Contingency](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Authorize the Finance and Technology Department to encumber additional contingency funds for the project in the amount of \$27,266 for a total project cost of \$453,059.

3. [Debris Basin Emergency Protective Measures](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Authorize the Mayor to execute an increase of funding to Shaw Contracting, Inc., for the Emergency Contract to remove fire debris and for the preparation to accept fire debris from the watershed at Grant Park and Kalorama Debris Basins in the amount of \$51,000, increasing the total contingency from \$250,000 to \$301,000.

## CONSENT PUBLIC HEARING

4. [Street Lighting District Number 36 – Fiscal Year 2018-2019 Annual Assessment Rate](#)

Staff: Tulson Clifford, Public Works Director

RECOMMENDATION

Adopt a resolution that continues the assessments at the current rate within Street Lighting District No. 36 for FY 2018-2019, pursuant to the Street Lighting Act of 1919.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN BUENAVENTURA, CALIFORNIA, LEVYING ASSESSMENTS WITHIN STREET LIGHTING DISTRICT NO. 36 FOR THE 2018/2019 FISCAL YEAR

RESOLUTION NO. 2018-\_\_\_\_

## **FORMAL ITEM**

### **5. [Public Works Capital Improvement Plan - Quarterly Update](#)**

Staff: Tulson Clifford, Public Works Director

#### **RECOMMENDATION**

Receive an oral report on the progress of projects in the Capital Improvement Plan.

## **PUBLIC NOTICES**

## **PUBLIC COMMUNICATIONS**

### **CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES**

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

## **CITY MANAGER COMMUNICATIONS**

## **ADJOURNMENT**

This agenda was posted on Wednesday, May 16, 2018, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.